Executive Council Meeting Agenda

November 12, 2018 4:00 – 5:30 pm
Waterman 427A

1. Approval of October 15, 2018 Minutes* 2 min

2. FSEC Chair’s Remarks 5 min

3. Preliminary Report of the ad hoc Committee on Senate Processes, Thomas Borchert 20 min

4. President’s Commission on Inclusive Excellence 30 min

5. Agenda for P&P Meeting Wednesday, November 14, 11 a.m. – noon 15 min

6. CAC Chair’s Report, Laura Almstead* 5 min

7. Draft Agenda for Faculty Senate Meeting of November 26 15 min
   - Minutes of the October 22 Senate meeting
   - Resolution in Memoriam: Helene Lang, CESS, Jack McCormack
   - Resolution in Memoriam: David Howell, CAS
   - FS President’s Remarks, Cathy Paris
   - UVM President’s Remarks, Tom Sullivan
   - Report of the ad-hoc committee on Faculty Senate Processes, Tom Borchert (would like to be scheduled earlier)
   - Curricular Affairs Committee Report, Laura Almstead
   - Update on Advising Software, Sarah Warrington
   - Follow-up, Review Process for Incoming Administrators with Faculty Appointments, Michael Giangreco

8. New Business 5 min

9. Adjourn

*see supporting materials, posted with the agenda

Next Meeting with the President and Provost: Wednesday, November 14, 11 a.m. - noon